



**AGENDA**  
**Dodge County Board of Supervisors Meeting**  
**Tuesday, August 18, 2020 – 7:00 PM**  
**County Board Room, Fourth Floor**  
**127 East Oak Street, Juneau, Wisconsin 53039**

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*Due to the Declared Emergency, It is Possible that One or More Board Members may Appear Telephonically*

1. Call to Order by Russell Kottke, County Board Chairman
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from July 21, 2020, County Board Session
5. Communications on File
6. Special Orders of Business
  - Confirm Appointments made by County Administrator
    - Appoint Roberta (Kay) Marose to fill a vacancy on the Monarch Library System Board of Trustees. Her term will expire on December 31, 2020.
  - Introduction by Supervisor Bobholz, Chairman of Human Services and Health Board, of Abby Sauer, Public Health Officer, Human Services and Health Department.
    - Dodge County COVID-19 update.
  - Introduction by Supervisor Frohling, Chairman, Finance Committee, of Dave P. Ehlinger, Finance Director.
    - Presentation of Comprehensive Annual Financial Report – Year Ending December 31, 2019.
  - Introduction by Supervisor Marsik, Chairman, Human Resources Committee, of Sarah Hinze, Human Resources Director and McGrath Consulting Group, Inc.
    - Presentation of Compensation and Classification Study Executive Report.
7. Resolutions on File
  - 20-14 Dodge County Advocates the Constitutional Rights of its Citizens – Executive Committee.
  - 20-15 2020 Dodge County Human Services and Health Department Budget Amendment (2020 Division of Public Health Consolidated Contract – COVID-19 Response) – Human Services and Health Board.
  - 20-16 Resolution Authorizing the Engagement of Baker Tilly for Audit Services – Finance Committee.
  - 20-17 Resolution Authorizing Dodge County Detention Center Caulking Project – Building Committee.
  - 20-18 Create Position of *Deputy Secretary* at Sheriff's Office – Judicial and Public Protection Committee.
  - 20-19 Resolution to Abolish the Position of *Jail Corporal* and Create Two Positions of *Jail Sergeant* – Judicial and Public Protection Committee.
  - 20-20 Abolish Three Positions of *Communications Officer* and Create one Position of *Sergeant – Communications* – Judicial and Public Protection Committee.
  - 20-21 Routes to Recovery Grant Program-Authorization to Proceed with County Projects – Building and Finance Committees.
8. Reports on File
  - Report 1 Ordinance No. 1049 – An Ordinance amending the Land Use Code, Dodge County, Wisconsin – Land Resources and Parks Committee.
  - Report 2 Ordinance No. 1050 – An Ordinance amending Chapter 30.04(4)(b) Schedule of Deposits, of the Dodge County Code of Ordinances to set forth a deposit schedule for certain violations of the Sanitary Ordinance, Dodge County, Wisconsin – Land Resources and Parks Committee.

- Report 3 Ordinance No. 1051 – An Ordinance amending the Sanitary Ordinance, Dodge County, Wisconsin – Land Resources and Parks Committee.
- Report 4 Ordinance No. 1052 – Amend Land Use Code – Kevin Knoll Property – Town of LeRoy – Land Resources and Parks Committee.
- Report 5 Ordinance No. 1053 – Amend Land Use Code – Bryan and Barbara Schobat Property – Town of Lomira – Land Resources and Parks Committee.
- Report 6 Ordinance No. 1054 – Amend Land Use Code – Glen Bonner Property – Town of Trenton – Land Resources and Parks Committee.

9. Ordinance on File

- Ordinance No. 1055 An Ordinance Amending Chapter 2, *The Governing Body*, Section 2.01 – County Board Rules, of the Dodge County Code of Ordinances – Executive Committee.

10. Claim on File

- Claim 1 Claim by Stacey Reisetter, Claimant, received in the Office of the Dodge County Clerk on July 12, 2020, alleging an incident on or about July 1, 2020, causing damage to a 2016 Toyota in the amount of \$148.65 due to a concrete buckle on State Highway 151 in Dodge County.

**Photocopies of the claim documents are on file in the Office of the Dodge County Clerk and may be viewed there during normal business hours.**

11. Designate September 22, 2020 as next official meeting date and designate September 28, 2020 – 6:00 p.m. as special County Board meeting date for 2021 preliminary budget discussion.

12. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.

RECEIVED  
IN THE OFFICE OF

AUG 11 2020

DODGE COUNTY CLERK

4:04 p.m.

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